

**MINUTES OF THE REGULARLY SCHEDULED CITY OF COLLEGEDALE BOARD OF
COMMISSIONERS MEETING HELD IN THE MUNICIPAL BUILDING IN
COLLEGEDALE, TENNESSEE, ON MONDAY, JUNE 6, 2011 AT 6:00 P.M.**

INVOCATION: Commissioner Hanson

PRESENT: Mayor John Turner, Commissioner Debbie Baker, Commissioner Katie Lamb, Commissioner Larry Hanson, City Attorney Sam Elliott, City Manager Ted Rogers

KEY MANAGERS: HR Manager & City Recorder Cristy Pratt, Public Works Director Rodney Keeton, Building, Codes & Safety Officer Andrew Morkert, Chief of Police Brian Hickman, Director of Airport Operations Chris Swain, Court Clerk Koren Sapp

ABSENT: Vice-Mayor Tim Johnson, Finance Manager Michelle Vincent

GUESTS: Gail MacLafferty, Merritt MacLafferty, Dot Longley, Charles Read, Perry Perkins, Myra Burgess, Andy Arnold, Ted Meyer, Charline Meyer.

06-06-2011 (53)

MEETING MINUTES- MAY 16, 2011

It was moved by Commissioner Lamb and seconded by Commissioner Hanson to accept the minutes of the regularly scheduled commission meeting on May 16, 2011 with the correction of the word signature, to signage.

ROLL CALL:

COMMISSIONER BAKER	YEA
COMMISSIONER HANSON	YEA
COMMISSIONER LAMB	YEA
MAYOR TURNER	YEA

06-06-2011 (54)

WORKSHOP MINUTES- MAY 31, 2011

It was moved by Commissioner Hanson and seconded by Commissioner Lamb to accept the minutes of the regularly scheduled commission workshop meeting on May 31, 2011 as presented to the commission.

ROLL CALL:

COMMISSIONER BAKER	YEA
COMMISSIONER HANSON	YEA
COMMISSIONER LAMB	YEA
MAYOR TURNER	YEA

*At 6:05 pm the Board entered into a Public Hearing to gain input on
Ordinances # 771-775 and Resolutions # 368-369.
After no comments the regular meeting was reconvened at 6:10 pm.*

06-06-2011 (55)

**ORDINANCE # 771,
SECOND AND FINAL READING,
ANNEXATION, JOHN THOMPSON PROPERTY**

It was moved by Commissioner Baker and seconded by Commissioner Lamb to adopt Ordinance # 771 on its second and final reading. Ordinance # 771 is an Ordinance to annex certain territory described more accurately as Hamilton County Tax Map 140 171.02 and Hamilton County Tax Map 140C, Group C, Parcels 1.00, 2.00, 3.00, 4.00, and 5.00 and to incorporate the same within the corporate boundaries of the City of Collegedale, Tennessee.

ROLL CALL:

COMMISSIONER BAKER	YEA
COMMISSIONER HANSON	YEA
COMMISSIONER LAMB	YEA
MAYOR TURNER	YEA

06-06-2011 (56)

**ORDINANCE # 772,
SECOND AND FINAL READING,
ZONING, JOHN THOMPSON PROPERTY**

It was moved by Commissioner Hanson and seconded by Commissioner Baker to adopt Ordinance # 772 on its second and final reading. Ordinance # 772 is an Ordinance to amend the official zoning map to include and zone Hamilton County Tax Map 140 171.02 and Hamilton County Tax Map 140C, Group C, Parcels 1.00, 2.00, 3.00, 4.00, and 5.00 to MU-TC (Mixed Use Town Center District) within the corporate boundaries of the City of Collegedale, Tennessee.

ROLL CALL:

COMMISSIONER BAKER	YEA
COMMISSIONER HANSON	YEA
COMMISSIONER LAMB	YEA
MAYOR TURNER	YEA

06-06-2011 (57)

**RESOLUTION #368, FINAL READING,
PLAN OF SERVICES
JOHN THOMPSON PROPERTY**

It was moved by Commissioner Lamb and seconded by Commissioner Hanson to adopt Resolution # 368 on its final reading. Resolution # 368 is a Resolution to adopt a proposed plan of services for Hamilton County Tax Map 140 171.02 and Hamilton County Tax Map 140C, Group C, Parcels 1.00, 2.00, 3.00, 4.00, and 5.00 in accordance with Tennessee Code Annotated 6-51-102 by the City of Collegedale.

ROLL CALL:

COMMISSIONER BAKER	YEA
COMMISSIONER HANSON	YEA
COMMISSIONER LAMB	YEA
MAYOR TURNER	YEA

06-06-2011 (58)

ORDINANCE # 773,

**SECOND AND FINAL READING,
ANNEXATION, JOHN WHITENER PROPERTY**

It was moved by Commissioner Baker and seconded by Commissioner Hanson to adopt Ordinance # 773 on its second and final reading. Ordinance # 773 is an Ordinance to annex certain territory described more accurately as Hamilton County Tax Map 140F A5.00 and an unnamed and unopened right-of-way adjoining said parcel and to incorporate the same within the corporate boundaries of the City of Collegedale, Tennessee.

ROLL CALL:

COMMISSIONER BAKER	YEA
COMMISSIONER HANSON	YEA
COMMISSIONER LAMB	YEA
MAYOR TURNER	YEA

06-06-2011 (59)

**ORDINANCE # 774,
SECOND AND FINAL READING,
ZONING, JOHN WHITENER PROPERTY**

It was moved by Commissioner Hanson and seconded by Commissioner Lamb to adopt Ordinance # 774 on its second and final reading. Ordinance # 774 is an Ordinance to amend the official zoning map to include and zone Hamilton County Tax Map 140F A 5.00 to MU-TC (Mixed Use Town Center District) within the corporate limits of the City of Collegedale, Tennessee.

ROLL CALL:

COMMISSIONER BAKER	YEA
COMMISSIONER HANSON	YEA
COMMISSIONER LAMB	YEA
MAYOR TURNER	YEA

06-06-2011 (60)

**RESOLUTION #369,
FINAL READING, PLAN OF SERVICES
JOHN WHITENER PROPERTY**

It was moved by Vice Mayor Johnson and seconded by Commissioner Baker to adopt Resolution # 369 on its final reading. Resolution # 369 is a Resolution to adopt a proposed plan of services for Hamilton County Tax Map 140F A 5.00 in accordance with Tennessee Code Annotated 6-51-102 by the City of Collegedale.

ROLL CALL:

COMMISSIONER BAKER	YEA
COMMISSIONER HANSON	YEA
COMMISSIONER LAMB	YEA
MAYOR TURNER	YEA

06-06-2011 (61)

**ORDINANCE # 775,
SECOND AND FINAL READING,
SIGN ORDINANCE**

It was moved by Vice Mayor Johnson and seconded by Commissioner Hanson to adopt Ordinance # 775 on its second and final reading. Ordinance # 775 is an Ordinance to amend the official zoning Ordinance to adopt new signage requirements in the City of Collegedale, Tennessee.

ROLL CALL:

COMMISSIONER BAKER	YEA
COMMISSIONER HANSON	YEA
COMMISSIONER LAMB	YEA
MAYOR TURNER	YEA

06-06-2011 (62)

**ORDINANCE # 776, FIRST READING,
TAX RATE**

It was moved by Commissioner Hanson and seconded by Commissioner Baker to adopt Ordinance # 776 on its first reading. Ordinance # 776 is an Ordinance of the City of Collegedale, Tennessee, providing for the general revenue thereof for the fiscal year 2011-2012 to be known as the general revenue for said year. General Fund Tax \$1.38.

ROLL CALL:

COMMISSIONER BAKER	YEA
COMMISSIONER HANSON	YEA
COMMISSIONER LAMB	YEA
MAYOR TURNER	YEA

06-06-2011 (63)

**ORDINANCE # 777, FIRST READING,
BUDGET FY 2011-2012**

It was moved by Commissioner Baker and seconded by Commissioner Lamb to adopt Ordinance # 777 on its first reading. Ordinance # 777 is an Ordinance of the City of Collegedale, Tennessee, making and finxing the annual appropriation of the several departments of the City for the fiscal year beginning July 1, 2011 and ending June 30, 2012, and adopting the entire city budget by reference.

ROLL CALL:

COMMISSIONER BAKER	YEA
COMMISSIONER HANSON	YEA
COMMISSIONER LAMB	YEA
MAYOR TURNER	YEA

06-06-2011 (64)

ADJUST BOUNDARIES OF UGB

It was moved by Commissioner Hanson and seconded by seconded by Commissioner Lamb to make a referral to the Planning commission for an adjustment of the boundary between Chattanooga and Collegedale to adjust the boundaries between them as contemplated by TCA 6-51-302

ROLL CALL:

COMMISSIONER BAKER	YEA
COMMISSIONER HANSON	YEA
COMMISSIONER LAMB	YEA
MAYOR TURNER	YEA

The meeting was adjourned at 6:45 pm

Mayor, John Turner

City Recorder, Cristy Pratt